ATTACHMENT 4

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To all recipients of the Guidelines Manual:

As Chair of the United States Sentencing Commission, I am pleased to transmit this edition of the *Guidelines Manual*, which incorporates new guidelines and amendments effective November 1, 2015. This edition of the *Guidelines Manual* reflects recent actions of the Commission, including among other things the following:

Changes to the Fraud Guideline Involving Victims and Individual Culpability

- > The Commission revised the victim enhancement in §2B1.1 to incorporate substantial financial hardship to victims as a sentencing factor, placing greater emphasis on the extent of harm and ensuring that the defendant will receive a higher sentence when even one victim suffered a substantial financial harm
- > The Commission made changes to the sophisticated means enhancement and the definition of "intended loss" to focus more specifically on the defendant's individual culpability

Adjustment to Monetary Tables to Account for Inflation

The Commission made changes to the monetary tables in §§2B1.1, 2B2.1, 2B3.1, 2R1.1, 2T4.1, 5E1.2, and 8C2.4 to account for inflation

New Marihuana Equivalency for Hydrocodone Based on Weight Alone

- > The Commission raised penalties on hydrocodone offenses to address the rescheduling of hydrocodone from less-restricted Schedule III to the more-restricted Schedule II
- > The Commission determined that hydrocodone penalties should be based not on the weight of the pills involved but on the weight of the hydrocodone alone, and adopted a marihuana equivalency for "hydrocodone (actual)" that is the same as the existing equivalency for oxycodone (actual)

Additional Guidance for the Application of the Mitigating Role Adjustment

> The Commission identified certain issues in §3B1.2 that may have been discouraging courts from applying a mitigating role adjustment and provided additional guidance in determining whether an adjustment applies

2014 18 USCS Appx § 2B1.1

2014 United States Code Archive

UNITED STATES CODE SERVICE > TITLE 18. CRIMES AND CRIMINAL PROCEDURE > SENTENCING GUIDELINES FOR THE UNITED STATES COURTS. 18 USCS APPENDIX > CHAPTER TWO. OFFENSE CONDUCT > PART B. BASIC ECONOMIC OFFENSES > 1. THEFT, EMBEZZLEMENT, RECEIPT OF STOLEN PROPERTY, PROPERTY DESTRUCTION, AND OFFENSES INVOLVING FRAUD OR DECEIT

§ 2B1.1. Larceny, Embezzlement, and Other Forms of Theft; Offenses Involving Stolen Property; Property Damage or Destruction; Fraud and Deceit; Forgery; Offenses Involving Altered or Counterfeit Instruments Other than Counterfeit Bearer Obligations of the United States

- (a) Base Offense Level:
 - (1) 7, if (A) the defendant was convicted of an offense referenced to this guideline; and (B) that offense of conviction has a statutory maximum term of imprisonment of 20 years or more; or
 - (2) 6, otherwise.
- (b) Specific Offense Characteristics
 - (1) If the loss exceeded \$5,000, increase the offense level as follows:

Loss (Apply the Greatest)	Increase in Level
(A) \$ 5,000 or less	No increase
(B) More than \$ 5,000	add 2
(C) More than \$ 10,000	add 4
(D) More than \$ 30,000	add 6
(E) More than \$ 70,000	add 8
(F) More than \$ 120,000	add 10
(G) More than \$ 200,000	add 12
(H) More than \$ 400,000	add 14
(I) More than \$ 1,000,000	add 16
(J) More than \$ 2,500,000	add 18
(K) More than \$ 7,000,000	add 20
(L) More than \$ 20,000,000	add 22
(M) More than \$ 50,000,000	add 24
(N) More than \$ 100,000,000	add 26
(O) More than \$ 200,000,000	
(P) More than \$ 400,000,000	add 30.